

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000063510

FILED  
Apr 09, 2002 8:00 AM  
Secretary of State

Entity Name: BOYNTON LE CHALET, INC.

**Current Principal Place of Business:**

7850 N.W. 146TH STREET  
SUITE 308  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

7850 N.W. 146TH STREET  
SUITE 308  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 65-0881608      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOLCHIN, STEVEN B ESQ.  
4330 SHERIDAN ST., STE.202B  
HOLLYWOOD, FL 33021

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCHWARTZ, RICHARD  
Address: 7850 N.W. 146TH STREET - SUITE 308  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Delete  
Name: MAYNARD, CARL K  
Address: 7850 N.W. 146TH STREET - SUITE 308  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Delete  
Name: SEACH, MARK R  
Address: 12677 WHITE CORAL DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D ( ) Delete  
Name: DICKERSON, RICHARD  
Address: 2 TOWNSEND STREET  
City-St-Zip: SAN FRANCISCO, CA 94107

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD SCHWARTZ

D

04/09/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date